

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
October 21, 2004**

Copies of the resolutions and water quality order can be obtained either from Debbie Irvin at (916) 341-5600; or downloaded from our [website](#).

CALL TO ORDER

Arthur G. Baggett, Jr., Chair, called the meeting to order on October 21, 2004, at 10:08 a.m., in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Arthur G. Baggett, Jr., Chairman; Peter S. Silva, Vice-Chair; Gary M. Carlton, Member; and Nancy H. Sutley, Member

BOARD MEMBERS ABSENT

Richard Katz, Member

STAFF PRESENT

Thomas Howard, Craig M. Wilson, Debbie Irvin, Vicky Whitney, David Kirn, Greg Frantz, and Lori Senitte Brock

OTHERS PRESENT

Jon Bishop and Michael Lauffer, Regional Water Board, Los Angeles; Carrie Inciong, County of Los Angeles; Donna Chen, City of Los Angeles; Jeff Lawson, Silicon Valley Law Group; and Peter Niemiec, Southeast Towing

PUBLIC FORUM

- Jon Bishop, Interim Executive Officer, Regional Water Board, Los Angeles, announced that Sam Unger received a Department of Justice award for the City of Los Angeles sewage overflow casework that resulted in over a \$2.0 billion settlement.

- Mary Ann Dickinson, California Urban Water Conservation Council, presented an annual activity report.

CUSTOMER SERVICE AWARDS

Customer Service Awards were presented to Steve Herrera, Geoff Newman, Donna Sheeders, Luann Erickson and Mike Floyd, Division of Water Rights; and Debbie Matulis, Jeannette Bashaw, Roni Dickerson, Adriane Diggs, and Dolores White, Office of Chief Counsel.

MINUTES

The Board unanimously adopted the September 30, 2004 Board meeting minutes.

CONSENT AGENDA

Items 1 – 6 were unanimously adopted, as recommended by staff.

CONSENT AGENDA (Items 1-6)

FINANCIAL ASSISTANCE

1. Consideration of a resolution adopting the Water Recycling Funding Program Guidelines

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2004-0064**

2. Consideration of a resolution adopting the proposed revision to the Costa-Machado Water Act of 2000 (Proposition 13) Project Priority List (PIN 99)

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2004-0065**

3. Consideration of a resolution adopting the proposed revision to the Costa-Machado Water Act of 2000 (Proposition 13) Phase III Project Priority List (PIN 471)

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2004-0066**

4. Consideration of a resolution adopting the proposed revision to the adopted organization name by the Board on June 17, 2004, of Central Sierra Resource Conservation & Development Council (Proposition 50) Phase III Project Priority Lists (PIN 316)

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2004-0067**

5. Consideration of a resolution adopting CWA section 319(h) projects, and authorizing issuance of grants and amendments to implement the consolidated watershed protection, watershed management, drinking water quality, and nonpoint source pollution control grants

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2004-0068**

WATER QUALITY

6. Consideration of a resolution authorizing execution of contracts and amendments to implement statewide comprehensive groundwater quality monitoring in the Groundwater Ambient Monitoring Assessment Program

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2004-0069**

REGULAR AGENDA (Items 7-10)

FINANCIAL ASSISTANCE

7. Consideration of a resolution adopting the Small Community Wastewater Grant Program's statewide competitive project list

David Kirn, Division of Financial Assistance, presented the item, noting revisions to the project list since October 6, 2004 and recommended approval of the project list.

Motion: The Board unanimously adopted the proposed resolution, as revised.

Resolution 2004-0070

WATER QUALITY

8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a Total Maximum Daily Load for bacteria at Los Angeles Harbor (Inner Cabrillo Beach and the Main Ship Channel)

Greg Frantz, Division of Water Quality (DWQ), presented the item, noting comments received October 6, 2004. DWQ provided a revised draft resolution in response to the comments and subsequently, changes were made as a result of Board direction at the meeting.

Carrie Inciong, Donna Chen, Jon Bishop, and Michael Lauffer addressed the Board.

Motion: The Board unanimously adopted the proposed resolution, as revised.

Resolution 2004-0071

~~9. Consideration of adoption of the proposed amendments to the California Ocean Plan~~

This item was previously pulled from the agenda.

WATER QUALITY PETITION

**10. In the Matter of the Petition of Murray Kelsoe for Review of a Decision by the Division of Financial Assistance denying petitioner's claim to the Underground Storage Tank Cleanup Fund.
SWRCB/OCC FILE UST-208**

Lori Senitte Brock presented the item noting revisions from the draft order presented at the September 8, 2004 Workshop.

Mssrs. Lawson and Niemiec addressed the Board.

Motion: The Board unanimously adopted the proposed order to uphold the decision, as revised.
WQ Order 2004-0015-UST

ADJOURNMENT

The Chairman adjourned the meeting at 11: 27 a.m.